

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

October 26, 2016

MINUTES

WORKSHOP

Call to Order was made at 5:30pm

Pledge of Allegiance

Roll Call: In attendance: John Henderson, Thomas Ryan, Jeff Scheetz, Thomas Farley- Township Solicitor, and Krista Predmore.

The following items were discussed:

- PEEC
- Camp Speers – Nichecronk Road
- Delaware Plaza
- George Beodeker regarding proposed change to 2017 EOP.
- Boy Scout Troop 174 – Klondike Event request
- Food Pantry Request
- Columbia Gas update
- Akenac Park Playground

Motion to close the workshop was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

Motion to open executive session in regards to 214 Lake Drive, 105 Pocono Circle and 129 Fox Road and potential litigation was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

****Executive Session****

Motion to close executive session was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was made at 6:35 p.m.

Pledge of Allegiance

Roll Call: In attendance: Thomas Ryan, John Henderson, Jeffrey Scheetz, Thomas Farley- Township Solicitor, and Krista Predmore.

Public Comment on Agenda- Ms. Neufeld had a question on Shawn Bolles appointment and open seat on Planning Commission.

1. **Motion** to accept the Minutes from Board of Supervisors Meeting dated October 12, 2016 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.



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Treasurer's Reports

2. **Motion to accept Treasurer's Report dated October 26, 2016** was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$105,047.79** was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
4. **Motion to pay Recreation Fund Bills in the amount of \$5,585.69** was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
5. **Motion to pay Kobalt Construction \$725.66 for Change Order No. 1 for the Akenac park Septic System Replacement Project** was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: None. Nay: Ryan, Henderson, Scheetz. **Motion** denied.
6. **Motion to renew annual worker's compensation insurance with Amerihealth for Township employees and the DTVAC in the amount of \$21,385** was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

OLD BUSINESS:

None.

NEW BUSINESS

7. **Motion** to approve Boucher & James work authorization for Park Road traffic study in the amount of \$2,800 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

Henderson commented on thank you email received on Doolan Road Ordinance.

8. **Motion** to advertise to appoint William Owens & Company as Township Accountant to replace the Township Board of Auditors was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
9. **Motion** to advertise the annual budget for 2017 in a newspaper located in the Township. Further, said budget may be made available for public inspection at the Municipal Building located at 116 Wilson Hill Road, Dingmans Ferry, PA 18328 from November 14, 2016 until December 9, 2016 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
10. **Motion** to execute Highway Occupancy permit for Delaware Plaza as required by PennDot was made by Mr. Henderson with a second by Mr. Ryan. Voting: Aye: Ryan, Scheetz. Nay: Henderson. **Motion** carries.

Henderson provided an explanation for his vote concerning accidents on Route 739.

11. **Motion** to renew service agreement with TruGreen for athletic fields 1, 2 and 3 in the amount of \$3600 was made by Mr. Henderson with a second by Mr. Ryan. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
12. **Motion** to renew service agreement with TruGreen for athletic field 4 in the amount of \$400 was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
13. **Motion** to renew service agreement with TruGreen for Akenac Park in the amount of \$350 was made by Mr. Henderson with a second by Mr. Ryan. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
14. **Motion** to approve Green Acres Contracting quotation dated October 26, 2016 in the amount of \$10,491 for guide rails on Park Road was made by Mr. Henderson with a second by Mr. Ryan. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
15. **Motion** to approve M.Mayo Striping estimate #2991 dated October 10, 2016 in the amount of \$1478.40 for 4" yellow waterborne pavement markings on Doolan Road was made by Mr. Henderson with a second by Mr. Ryan. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.
16. **Motion** to approve Tree of Life Nursery School to decorate the municipal hall Christmas trees on Monday, December 5th from noon to 2pm with a snow date of Thursday, December 8th was made by Mr. Henderson with a second by Mr. Ryan. Voting: Aye: Ryan, Henderson, Scheetz. Nay: none. **Motion** carries.

EVENT ANNOUNCEMENTS:

Emergency Management Open House – Friday, October 28, 2016 from 7pm to 9pm at the municipal building.

Public Hearing on to Amend Ordinance 110.8.H Addressing Setbacks Between Structures – November 9, 2016 at 6:45pm.

Dickens Christmas at Akenac Park – Saturday, December 10, 2016 from 4-8pm. No rain/snow date.

PUBLIC COMMENT

Public comment consisted of, but was not limited to the following: Mr. Beodeker regarding Park Road traffic study and Doolan Road enforcement; BOS discussion on inviting Lt. Jennings of PSP to a meeting; Ms. Neufeld had a question on the upcoming public hearing on Ordinance 110; and the Pike



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County Dispatch solicited comment on the lawsuit filed by Mt. Airy Casino regarding the Monroe LSA funding and the Supreme Court ruling.

Motion to close the regular meeting was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

Motion to open executive session in regards to personnel salaries was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

****Executive Session****

Motion to close executive session was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

Motion to adjourn the meeting at 7:31 p.m. was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in Favor. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator/Assistant Treasurer